

Adopted at Meeting of Jan. 13, 1960

MODIFICATIONS

TO

. West End Land Assembly and Redevelopment Plan, revised  
March, 1957, May, 1957 and June, 1959

Adopted at Meeting of Jan. 13, 1960

Paragraph B 3(A)(4) on page 6 is deleted and the following paragraph is substituted therefor:

"The Authority shall have the sole right to grant easements for utilities through the project area provided that after execution of an agreement to sell or lease project land no such easements shall be granted without the consent of the Redeveloper or Developers affected. As used in this section, the term 'Redeveloper' means any party who has purchased or leased or who has contracted to purchase or lease land in the project area."

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The first paragraph of B 3(B) on page 6, entitled "Restrictions on the Use of Project Land" is deleted and the following paragraph is substituted therefor:

"The following restrictions shall be binding and effective upon all purchasers or lessees of land, their heirs and assigns, in that section of Boston identified as the West End Land Assembly and Redevelopment Project Area and more particularly described in Part A of this Plan, for a period of fifty years from January 1, 1960.

CERTIFICATE OF VOTE

The undersigned hereby certifies as follows:

- (1) That he is the duly qualified and acting Secretary of the Boston Redevelopment Authority, hereinafter called the Authority, and the keeper of the records including the journal of proceedings of the Authority.
- (2) That the following vote is a true and correct copy of the vote as finally adopted at a meeting of the Authority held on the sixth day of January 1960, and duly recorded in this office.
- VOTED: That the Chairman of the Boston Redevelopment Authority, be and he hereby is authorized in its name and behalf to execute and deliver to The Retina Foundation the Agreement of Extension of Time concerning Parcel J or an alternate Parcel J in the West End Project Area in substantially the form as presented to this meeting.
- (3) That said meeting was duly convened and held in all respects in accordance with law, and to the extent required by law due and proper notice of such meeting was given; that a legal quorum was present throughout the meeting, and a legally sufficient number of members of the Authority voted in the proper manner and all other requirements and proceedings under law incident to the proper adoption or the passage of said vote have been duly fulfilled, carried out and otherwise observed.
- (4) That the Agreement of Extension of Time to which this vote is attached is in substantially the form as that presented to said meeting.
- (5) That if an impression of the seal has been affixed below, it constitutes the official seal of the Boston Redevelopment Authority and this certificate is hereby executed under such official seal.
- (6) That Joseph W. Lund is the Chairman of said Authority.
- (7) That the undersigned is duly authorized to execute this certificate.

IN WITNESS WHEREOF the undersigned has hereunto set his hand this  
sixth day of January, 1960.

BOSTON REDEVELOPMENT AUTHORITY

By: Kane Simonian  
Kane Simonian, Secretary

(LS)

